

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

CRIMINAL NO. )

v. )

VIOLATIONS: )

DWAYNE THOMAS )

**05 CR 10083 JLT**

Defendant. )

18 U.S.C. § 1344 (Bank Fraud)

18 U.S.C. § 2 (Aiding & Abetting)

**INFORMATION**

**COUNTS ONE THROUGH NINE**

(Bank Fraud – 18 U.S.C. § 1344(1))

The United States Attorney charges that:

1. On or about the dates set forth below, in the District of Massachusetts, the defendant,

**DWAYNE THOMAS**

did knowingly and willfully execute and attempt to execute a scheme and artifice to obtain money, funds and other property owned by and under the custody and control of federally insured financial institutions, namely Citizens Bank and Fleet Bank among others, through false statements, representations and pretenses, and for the purpose of executing this scheme and attempting to do so, did cause the withdrawal of money from the accounts of legitimate account holders without either the account holders' or the banks' permission as follows:

<b><u>COUNT</u></b>	<b><u>DATE</u> (on or about)</b>	<b><u>TRANSACTION</u></b>
1.	2/24/04	Attempted Withdrawal of \$7,000 from the Citizens Bank account of JG


2. 7/7/04 Withdrawal and transfer of a total of \$19,000 from the Citizens Bank account of DG
3. 7/16/04 Withdrawal of \$3,000 from the Citizens Bank Account of DG
4. 7/16/04 Withdrawal of \$4,000 from the Citizens Bank Account of DG
5. 7/16/04 Attempted withdrawal of \$3,200 from the Citizens Bank Account of TN
6. 7/29/04 Withdrawal of \$4,200 from the Fleet Bank Account of DS
7. 7/29/04 Withdrawal of \$5,000 from the Fleet Bank Account of DS
8. 8/2/04 Attempted withdrawal of \$19,000 from the Fleet Bank Account of DS
9. 8/2/04 Attempted withdrawal of \$9,000 from the Fleet Bank Account of DS

All in violation of Title 18, United States Code, Sections 1344(1) and 2.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
\_\_\_\_\_  
SETH P. BERMAN  
Assistant U.S. Attorney

Date: March 28, 2005

Criminal Case Cover Sheet

05 CR 10083 JLT

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency POSTAL

City Boston and other places Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 05 M 1032 JGD  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Defendant Name DWAYNE THOMAS Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 45 Evelyn Street, Mattapan, MA

Birth date (Year only): 1959 SSN (last 4 #): 6697 Sex M Race: Bl Nationality: USA

Defense Counsel if known: John H. LaChance Address: 600 Worcester Road, Suite 500  
Framingham, MA 01702

Bar Number: \_\_\_\_\_

U.S. Attorney Information:

AUSA Seth Berman Bar Number if applicable 629332

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☒ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by J Dein on 2/16/05

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony Nine

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/28/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant DWAYNE THOMAS

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1344</u>	<u>Bank Fraud</u>	<u>1-9</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: